

Company number 06127260

Private company limited by shares

Written resolution proposed by the members of United Spirits (Great Britain) Limited (the 'Company') in accordance with the sections 292 to 295 of the Companies Act 2006

We, being the member of the Company, who, at the date this resolution is circulated would have been entitled to vote on such resolution, declare that the following resolution shall have effect as if passed as an ordinary resolution by the Company in general meeting and accordingly resolve as below

It was noted that the Company had conducted a competitive tender for its external auditor appointment. The outcome of the tender was that PricewaterhouseCoopers LLP ('PwC') were selected as the Company auditor, with immediate effect, in place of API Partnership Limited t/a/ Chandler & Georges ('Chandler'). It was noted further that (i) a letter dated 27 April 2016 had been received from Chandler confirming that they would resign with effect from 26 April 2016 as auditors (and not disclosing any circumstances in relation thereto), and (ii) a letter had been received from PwC, dated 27 April 2016, agreeing to be appointed as auditor of the Company.

IT WAS RESOLVED THAT PwC be hereby appointed auditors of the Company with immediate effect and that any director and/or the company secretary be hereby authorised to sign their engagement letter.



For and on behalf of
United Spirits (UK) Limited

date 29.4.16

